

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

Jaan Lopey

Defendant.

CR 11-609-PA

ORDER OF DETENTION AFTER HEARING (18 U.S.C. § 3142(i))

I.

- A. () On motion of the Government involving an alleged
 - 1. () crime of violence;
 - 2. () offense with maximum sentence of life imprisonment or death;
 - 3. () narcotics or controlled substance offense with maximum sentence of ten or more years (21 U.S.C. §§ 801,/951, et. seq.,/955a);
 - 4. () felony defendant convicted of two or more prior offenses described above;
 - 5. () any felony that is not otherwise a crime of violence that involves a minor victim, or possession or use of a firearm or destructive device or any other dangerous weapon, or a failure to register under 18 U.S.C § 2250.
- B. () On motion () (by the Government) / () (by the Court sua sponte involving)

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| 1 | 1. () serious risk defendant will flee; |
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| 2 | 2. () serious risk defendant will |
| 3 | a. () obstruct or attempt to obstruct justice; |
| 4 | are the first of all entire to the first of all entire to do so |
| 5 | wignest projecti. |
| 6 | The Court finds no condition or combination of conditions will reasonably assure: |
| 7 | A. (4) appearance of defendant as required; and/or |
| 8 | B. () safety of any person or the community. |
| 9 | III. |
| 10 | The Court has considered: |
| 11 | A. (7 the nature and circumstances of the offense, including whether the offense is a crime o |
| 12 | violence, a Federal crime of terrorism, or involves a minor victim or a controlled substance |
| 13 | firearm, explosive, or destructive device; |
| 14 | B. () the weight of evidence against the defendant; |
| 15 | C. () the history and characteristics of the defendant; |
| 16 | D. () the nature and seriousness of the danger to any person or to the community. |
| 17 | IV. |
| 18 | The Court concludes: |
| 19 | A. (Defendant poses a risk to the safety of other persons or the community because: |
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| | ORDER OF DETENTION AFTER HEARING (18 U.S.C. §3142(i)) |
| | CR-94 (06/07). |

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| 1 | B. () History and characteristics indicate a serious risk that defendant will flee because: |
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| 9 | 1. () obstruct or attempt to obstruct justice; |
| 10 | 2. () threaten, injure or intimidate a witness/ juror, because: |
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| 17 | D. () Defendant has not rebutted by sufficient evidence to the contrary the presumption |
| 18 | provided in 18 U.S.C. § 3142 (e). |
| 19 | IT IS ORDERED that defendant be detained prior to trial. |
| 20 | IT IS FURTHER ORDERED that defendant be confined as far as practicable in a corrections |
| 21 | facility separate from persons awaiting or serving sentences or person held pending appeal. |
| 22 | IT IS FURTHER ORDERED that defendant be afforded reasonable opportunity for private |
| 23 | consultation with his counsel. |
| 24 | |
| 25 | 111 |
| 26 | DATED: 10/11/16 |
| 27 | U.S. MAGISTRATE / DISTRICT JUDGE |
| 28 | |
| | ORDER OF DETENTION AFTER HEARING (18 U.S.C. 83142(i)) |
| - 17 | URDER OF DETENTION AFTER HEARING (IX (18 C 851470)) |

CR-94 (06/07)